

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD
AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
Wednesday, October 21, 2009**

ROLL CALL

The meeting was called to order at 5:30 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Mikolajczak, Schissel, Litkowiec and Pavlic. Also in attendance: Comptroller Williamson, City Accountant Bruce Schuknecht, Clerk/Treasurer Goss, Chief Mayer, Dir Office Ser. Toms-Neary, DPW Dir. Lange, Water Super. Miller, Chief Poellot and Mayor McCue.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

1. Discussion and appropriate action relating to the 2010 budget. Alderperson Otto stated that the current budget is a 2% levy increase with a \$42.00 hydrant fee for residents. The 5 year Financial Plan Committee is working on the 5 year plan and one of the proposals is to pay off the unfunded pension liability for a possible savings. Lengthy discussion ensued at this time among the Committee. **MOTION BY ALD. PAVLIC, SECOND BY ALD. SCHISSEL** to approve the 2010 executive budget as presented. On the roll call vote, all voted "no" motion failed.

ADJOURN

MOTION BY ALD. PAVLIC, SECOND BY ALD. SCHISSEL to adjourn at 7:55 P.M. On the roll call vote, Alderpersons Mikolajczak, Schissel, Litkowiec and Pavlic voted "aye". Alderperson Otto voted "no". Motion carried.

Ald Otto, Committee Chairman